



Minutes—January 10, 2013
3:30 pm, Academic Affairs Conference RM 239

Members Present: Mark Revels, Kirk Atkinson, Cynthia Houston, Lance Hahn, Aaron Wichman, Mark Doggett, Shilo Felton, Beth Plummer, Jane Fife, Kathleen Abrahamson, Eve Main, Lauren Bland, Merrill Price (for Jane Olmsted), Kelly Madole (Interim Dean)

Members Absent: Stacy Wade, Rachel Martin, Kristen Ruga, Thanh Nguyen, Martin Stone, Robyn Swanson, Jessica Paulson, Beverly Siegrist, Alexandria Manglaris, Jane Olmsted, Catherine Martin

Guests Present: Colette Chelf (Secretary), Freida Eggleton, Sylvia Gaiko, Janet Applin, Cathleen Webb, Jim Berger, Crissy Priddy, Retta Poe, Karen Mason, Larry Snyder, Nevil Speer

IV. Consideration of December 13, 2012 minutes
 *Doggett/Wichman motion to approve; Passed

V. New Business

B. College of Education and Behavioral Sciences

Information	Title and Code Change for Reading and Writing Endorsement for the MAE in Literacy Education, Ref.#044 Contact: Retta Poe, retta.poe@wku.edu – 5-4409
Consent *Hahn/Doggett motion to approve; Passed	Revise a Course Catalog Listing PSY 563, Statistics and Psychometric Theory Contact: Steven Haggbloom, steven.haggbloom@wku.edu , 5-4427
Action *Wichman/Hahn motion to approve; Discussion: this revision defines that only a thesis track will be offered; Discussion: who will monitor minimum Psychology grades? Program faculty & staff will monitor; will also be monitored upon submission of the Form D; *Passed	Revise a Program Ref.#092, Master of Arts in Psychology Contact: Steven Haggbloom, steven.haggbloom@wku.edu , 5-4427
Action *Wichman/Plummer motion to approve; Discussion: question of minimum GRE writing	Revise a Program Ref.#147, Specialist in Education: School Psychology Contact: Steven Haggbloom, steven.haggbloom@wku.edu , 5-4427

score of 3.5; MA in Psychology does not require writing minimum, but school psychology does due to certification requirement of 3.5 score; *Passed	
Action *Doggett/Bland motion to approve; Passed	Revise a Program Ref. #0010, Educational Leadership (EDD) Contact: Tony Norman, tony.norman@wku.edu , 5-3061
Information (*change from Action to Information item by Atkinson)	Revise a Program Ref. #131, Instructional Leader, School Principal, All Grades Endorsement Contact: Tony Norman, tony.norman@wku.edu , 5-3061

C. College of Health and Human Services

Consent *Hahn/Plummer motion to approve; Passed	Revise a Course Catalog Listing CD 506, Dysfluency Contact: Lauren Bland, lauren.bland@wku.edu , 5-8860
Action *Wichman/Doggett motion to approve; Passed	Revise a Program Ref.#114, Master of Science: Communication Disorders Contact: Dr. Richard Dressler, richard.dressler@wku.edu , 5-6280
Action *Doggett/Wichman motion to approve; Passed	Revise a Program Ref.#0451, Dietetic Practice Graduate Certificate Contact: Karen Mason, karen.mason@wku.edu , 5-3462

D. Ogden College of Science and Engineering

Action *Plummer/Wichman motion to bundle Revise Course Title MATH 511 & 512; move to Action items; motion to approve; *Amendment (Plummer) change implementation dates to Summer 2013; *Passed	Revise Course Title MATH 511, Secondary Mathematics from an Advanced Perspective I Contact: Summer Bateiha, summer.bateiha@wku.edu
Action (bundled above)	Revise Course Title MATH 512, Secondary Mathematics from an Advanced Perspective II Contact: Summer Bateiha, summer.bateiha@wku.edu
Action *Plummer/Hahn motion to bundle Create New Courses CE 426G, 440G, 441G, 444G, 462G; *Wichman/Hahn motion to	Create a New Course CE 426G, Advanced Construction Materials Contact: Shane M. Palmquist, shane.palmquist@wku.edu

<p>approve;</p> <p>Discussion: the rationale for course indicates these are predominantly designed for undergraduate students, would an honors section be more appropriate? No, most students in these courses are not in honors; rationale is that graduate degree is becoming requirement for certification in engineering so these courses are appropriate;</p> <p>Discussion: would our graduates be more likely to be admitted to other masters engineering programs with these courses? unknown; should these courses go through UCC also? No, these are G courses intended for graduate credit;</p> <p>Discussion: clarification that undergraduates could take this course as an elective and get graduate credit for it;</p> <p>*Passed</p>	
Action	<p>Create a New Course</p> <p>CE 440G, Masonry Design & Construction</p> <p>Contact: Shane M. Palmquist, shane.palmquist@wku.edu</p>
Action	<p>Create a New Course</p> <p>CE 441G, Masonry Construction Lab</p> <p>Contact: Shane M. Palmquist, shane.palmquist@wku.edu</p>
Action	<p>Create a New Course</p> <p>CE 444G, Bridge Engineering</p> <p>Contact: Shane M. Palmquist, shane.palmquist@wku.edu</p>
Action	<p>Create a New Course</p> <p>CE 462G, Hydraulic Engineering Systems</p> <p>Contact: Shane M. Palmquist, shane.palmquist@wku.edu</p>
<p>Action</p> <p>*Hahn/Bland motion to approve;</p>	<p>Revise a Program</p> <p>Ref/ #413, M.S. in Homeland Security Sciences</p> <p>Contact: Ivan Novikov, ivan.novikov@wku.edu, x54357</p>

<p>Discussion: direction of the program is to include Public Health;</p> <p>*Passed</p>	
<p>Action</p> <p>*Plummer/Hahn motion to approve;</p> <p>*Amendment (Webb) to include GAP scores prior to 2011;</p> <p>*Amendment (Webb) to change implementation to Fall 2013;</p> <p>*Passed</p>	<p>Revise a Program</p> <p>Ref. #049, Master of Arts in Mathematics</p> <p>Contact: Hope Marchionda, hope.marchionda@wku.edu, x52961</p>

E. University College

<p>Action</p> <p>*Plummer/Hahn motion to approve;</p> <p>Discussion: electives are selected through department contact;</p> <p>Discussion: does Graduate Studies & Research have GRE minimum or is the requirement by program? So many waivers GSR requests clarification of policy; Plummer requested to send to rules committee for discussion and recommendation to Graduate Council;</p> <p>Discussion: why WKU does not host a GRE testing center and the necessity for a dedicated space;</p> <p>*Amendment (Hahn) under Proposed Admission Requirements #3 add "Graduate" Leadership Certificate;</p> <p>Discussion: why should</p>	<p>Revise a Program</p> <p>Ref.#0422, Master of Arts in Leadership Dynamics</p> <p>Contact person: Nevil Speer, nevil.speer@wku.edu, 5-5959</p>
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<p>GRE requirements be waived after 3 years? random choice;</p> <p>Proponent revises #3 to read "...within three years of most recent undergraduate or graduate coursework"; GSR staff suggested that program must monitor this admission requirement; the more program-specific admission requirements slows down the admission process;</p> <p>Discussion: why GRE is not offered at WKU? ETS requires dedicated space for testing center -WKU does not have;</p> <p>*Passed</p>	
<p>Action *Doggett/Plummer motion to approve;</p> <p>Discussion: what is the equivalent of BA degree and how admissions are handled for these students;</p> <p>Discussion: language about waiving the GRE score implies some score is required;</p> <p>Discussion: what keeps Navitas from changing the requirements - PMP agreement;</p> <p>Discussion: English IELTS score requirement for Navitas is 5.5, this program requires 6.0 – is that correct? Yes, must successfully complete the PMP.</p> <p>*Passed.</p>	<p>Revise a Program Ref.#0422, Master of Arts in Leadership Dynamics (Navitas) Contact person: Nevil Speer, nevil.speer@wku.edu, 5-5959</p>

VI. Other Business

E. Report from Graduate Student Research Grant Committee

*No Report

F. Report from Graduate Faculty Committee

*Standing motion to approve; Passed

G. Report from the Rules Committee

*No Report

H. Report from Graduate Dean

Action (Second Reading) *Hahn/Wichman motion to approve; Passed	Revise a Course Grading System Change all 599, 699, 799 courses to Pass/Fail grading system Contact: Kelly Madole, kelly.madole@wku.edu , 5-2446
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*Spring Graduate Commencement – request for advisory committee to be formed

IV. Adjournment – 5:42 PM